Minutes of the Regular Council ZOOM Meeting Of the Borough of Chester Heights 222 Llewelyn Road Chester Heights, PA 19017 December 7th, 2020

Call to Order President Baum called the public meeting to order at 7:00 p.m. and led those in attendance in the reciting of the Pledge of Allegiance.

- Members Present Drew Baum, President Ginamarie Ellis, Vice President Laura M. Lim, Pro Tem Bob Adams, Council Natalie M. Anderson, Council Susan Clarke, Council Dave Firkser, Council Fred Wood, Mayor
- Officials Present Gerald C. Montella, Esq., Solicitor Matthew R. Houtmann, P.E., Engineer Maryann Furlong, Tax Collector

2021 Public Budget Hearing:

Solicitor Montella presented the 2021 Public Budget Hearing, considering the adoption of the Chester Heights Borough's 2021 Budget.

- October 26th, 2020, WS Meeting via ZOOM, 2021 draft budget presented.
- November 2nd, 2020, RC Meeting via ZOOM, 2021 proposed 2021 budget adopted, advertise the budget hearing date, and post on website for public to view.
- November 9th, 2020, 2021 Budget, open for public viewing Monday thru Friday at the borough office from 9:00am to 3:00pm. 2021 Budget Hearing was advertised in the Delaware County Times Sunday issue.
- E-1 Delaware County Times, Borough of Chester Heights, Public Notice 2021 Budget Hearing:

A public hearing will be held on December 7th, 2020, at 7:00pm in the Chester Heights Borough Office, 222 Llewelyn Rd., Chester Heights for the purpose of reviewing the 2021 Proposed Budgets of Chester Heights Borough. Citizens will have the opportunity to provide oral and written comments regarding the 2021 Proposed Budget.

The Budget will be considered for final adoption on December 7^{th} , 2020 at 7:00 pm.

A complete copy of the entire 2021 Proposed Budgets will be available for

public inspection, Monday through Friday, 9:00 am to 3:00 pm at the Chester Heights Borough Office commencing on November 9th, 2020. If any person who wishes to review the budget and has a disability or needs special accommodations please contact the Borough Secretary (610-459-3400) to discuss how these needs may best be accommodated.

Mayor Wood presented 2021 Budgets:

2021 General Fund Budget:

\$904,250.59 – Total Revenue
\$903,406.38 – Total Expenses
\$844.21 – Unallocated Funds

2021 Liquid Fuels Budget:

\$106,369.76 – Total Revenue

\$100,000.00 – Total Expenses

\$ 6,369.76 – Unallocated Funds

2021 Open Space Acquisition Budget

- \$ 12,245.64 Total Revenue
- \$ 0.00 Total Expenses
- \$ 12,245.64 Unallocated Funds

2021 Fire Protection Budget

\$86,238.81 – Total Revenue

- \$ 86,138.81 Total Expenses
- \$ 100.00 Unallocated Funds

Pro Tem Lim presented Tax Levy Letter:

2021 Budget – Tax Levy

In March, 2017, three years ago, the County was ordered by the Court to conduct a countywide property tax reassessment, with an effective date of the 2021 tax year. The County, through their chosen vendor, Tyler Technologies, is coming to the end of this process. On December 1, 2020, the Borough received official word of the new assessment figure of \$483,943,955.00. In accordance with state statute and after consulting the solicitor, the Borough is required to determine a "net neutral" millage. The Committee has calculated the tax millage of .20058 for the borough and .1782 for the Fire Company.

Tax revenue in the 2021 budget is the same as what was projected in the 2020 budget. The Borough has reduced millage for the past two years. In the year that a reassessment occurs, any real estate tax increase is limited to no more than 10% by statute. The tax collector has indicated the actual dollars and cents figure for 2021 is very difficult to predict because of the hundreds of tax assessment appeals yet to be determined by the County. Council members realize that 2021 will be a difficult year for many residents because the millage rate has been recalculated to remain the same as 2020, but individual assessments may have doubled. The longer you've owned your home, the worse it may be. The County indicated that in those instances, residents were actually not paying their "fair share" for years and the reassessment process is supposed to correct those inequities.

Public Comment - was given by:

Sam Iannucci, President - Fire Company – 222 Llewelyn Road Marta Driscoll – 458A Lenni Road Tim Searl – 360 Valleybrook Road Sam Iannucci, Chief – Fire Company – 222 Llewelyn Road Mike Ciocco, Fire Marshal - Fire Company - 222 Llewelyn Road

- Adjournment Solicitor Montella requested a Motion to adjourn the 2021 Budget Hearing and admit into the record the Affidavit of publication.
- Upon Motion, Council (Baum.Lim) voted and unanimously approved to adjourn the MOTION 2021 Budget Hearing and admit into the record the Affidavit of publication at 8:10 p.m.

Regular Council Meeting 8:10 p.m.

Public Comment – was given by: N/A

Approval of Minutes:

November 2nd, 2020 Regular Council Meeting Minutes

MOTION Upon Motion Council (Firkser.Anderson) voted and unanimously approved the Regular Council Meeting Minutes from November 2nd, 2020.

November 23rd, 2020 Work Session Meeting Minutes

MOTION Upon Motion Council (Firkser.Lim) voted and unanimously approved the Work Session Meeting Minutes from November 23rd, 2020.

Appro

Receipts		
DCNR Grant/Hamanassett Creek	\$ 186,277.00	Commonwealth of PA
Partial Oct Real Estate Transfer	\$ 6,715.19	Treasurer of Delaware County
3rd Qtr Franchise Fee	\$ 9,147.80	Verizon
State Police Fines	\$ 419.73	Treasurer of PA
Court Fines	\$ 100.00	District Court 32-2-38
LST Tax	\$ 16,400.53	Berkheimer
October Collections	\$ 600.60	Maryann D Furlong, TC
U&O Inspection	\$ 90.00	4110 Lydia Hollow Dr

118 O Increation	ć	00.00	224 Windoor Ct
U&O Inspection	\$	90.00 90.00	234 Windsor Ct
U&O Inspection	ې د	90.00	93 Bishops Dr 273 Windsor Ct
U&O Inspection U&O Inspection	ې د	90.00	
U&O Inspection	ې د	90.00	213 Nottingham Ct 209 Wawa Rd
	ې د		
Payroll Refund	ې خ	601.44	PA Dept of Rev
HVAC Permit	ې خ	155.00	240 Windsor Ct
Plmg Permit	ې د	85.00	255 Bodley Rd
Bldg/Roofing Permit	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	130.00	192 Bishops Dr
Reimburse Eng Invoice	ې د	101.50	Rose Hill
Reimburse Eng Invoice	\$	495.88	Wawa Annex 5
Reimburse Eng Invoice	Ş	1,309.38	240 Wawa Rd
Fire Hydrant Reimburse	Ş	363.00	Brookefield
Fire Hydrant Reimburse	Ş	181.50	Madison
Fire Hydrant Reimburse	<u></u>	399.30	Darlington Woods
TOTAL	\$	224,022.85	
Fund Balances,			
Certificates of Deposit Balance			
CD, 12 Month, @ 1.04% 5/2021	\$ \$ \$	46,002.44	Malvern Bank
EBond	\$	15,000.00	Bryn Mawr Trust
Total Certificates of Deposit	\$	61,002.44	
General Fund Balance			Source
PLGIT GF 11/30/20 @ 0.01%	\$	1,080,290.82	PLGIT GENERAL FUND
PLGIT I-Class 11/30/20 @ 0.05%	\$	305,137.20	PLGIT GENERAL FUND
Money Manager 10/30/20 @ 0.10%	\$	9,591.52	Santander #4079
Road Improv Fund 10/30/20 @ 0.10%	\$	109,454.34	Santander #4060
Total Funds in General Fund	\$	1,504,473.88	
	+	_,	
PA Liquid Fuels Fund Balance			
Checking Account 11/30/20 @ 0.01%	\$	111,794.45	PLGIT Accnt #5116038
	+	,	
Open Space Fund Balance			
PLGIT/ I -Class 11/30/20 @ 0.05%	\$	12,234.53	PLGIT Accnt #5116056
	Ŷ	12,20 1100	
Fire Protection Fund Balance			
Fire Protect Fund Check 11/30/20		13,494.91	BMTC Fire Protect Fund #9579
		13,434.31	Bivite the troteet tand #3575
Expenditures			
Ivy Land Road Program	\$	46,601.40	Gessler Construction Co, Inc
December Rent	ب خ	1,500.00	Chester Heights Fire Company
U&O Inspections	ب ح		
odo inspections	· ·	675.00	(hostor Hoights Ling (among
Office Cleaning	\$ \$ \$	675.00 160.00	Chester Heights Fire Company Brenda Martin Cleaning Services

Monthly Storage Fee	\$	240.62	Mini U Storage
Various Bldg Permits	\$	2,108.60	Richard Jensen
4th Qtr Stipend	\$	165.06	Richard Jensen
U&O Inspections		602.24	Richard Jensen
Council Compensation	\$	223.04	Drew Baum
Council Compensation	\$ \$ \$ \$ \$	223.04	Bob Adams
Council Compensation	\$	223.04	Ginamarie Ellis
Council Compensation	\$	223.04	Natalie Anderson
Council Compensation	\$	223.04	Dave Firsker
Council Compensation	\$	223.04	Susan Clarke
Council Compensation	\$ \$	223.04	Laura Lim
Mayor Compensation	\$	223.04	Fred Wood
Zoning Officer Compensation	\$	223.05	Richard Jensen
Property Maintenance Invcs 41-50	\$	2,582.00	Scott's Lawn Service
Reimburse/Rose Hill	\$	1,220.00	G D Houtman & Son
Reimburse/LeNape Valley	\$	684.50	G D Houtman & Son
CH Park Perimeter Survey	\$	1,900.00	G D Houtman & Son
CH Park Topographic Survey	\$	1,552.50	G D Houtman & Son
CH Park SWM Basin Repair	\$	1,732.50	G D Houtman & Son
Road Issues	\$	707.50	G D Houtman & Son
MS-4	\$	4,177.50	G D Houtman & Son
72 Smithbridge	\$	24.00	Catania Engineering Assoc
Act 537	\$ \$	66.25	Catania Engineering Assoc
Reimburse/Wawa Annex 5	\$	496.88	Catania Engineering Assoc
Reimburse/240 Wawa	\$	326.25	Catania Engineering Assoc
Zoning Hearing Board Compensation	\$	50.00	H Fred Hamel
Zoning Hearing Board Compensation	\$	25.00	Glenn Mon
Zoning Hearing Board Compensation	\$	50.00	Cynthia Mc Nicholas, Esq.
Zoning Hearing Board Compensation	\$ \$	50.00	Justin Buccilli
Traffic Consulting	\$	1,725.00	Albert Federico Consulting
Zoning Solicitor 725 Darlington Rd	\$	1,728.00	J Michael Sheridan, Esq
Zoning Solicitor Car Wash	\$	1,800.00	Christopher G Furlong
ZHBM Court Transcript/Car Wash	\$	424.50	Maria L. O'Neill, Inc
Zoning Hearing Car Wash/725			
Darlington	\$	2,326.50	Peter J Rohana, Esq
ZHBM Court Transcript/725 Darlington	\$ \$	1,469.50	Joanne Gusler
General Matters	\$	2,798.50	Gerald C Montella, Esq.
Reimburse Rose Hill	\$	203.00	Gerald C Montella, Esq.
Road Mst/EMC Compensation		\$789.25	Larry Ward
Fire Marshal Compensation	\$	538.76	Michael Ciocco
4th Qtr Stipend	\$ \$	165.06	Michael Ciocco
Annual Membership ICC	\$	145.00	ICC
Review/Powell Property	\$	747.56	Natural Lands Trust
Borough Sign Wreaths/Lighting	\$	470.00	Eva Manko

Annual Fee/Safe Deposit Box	\$	74.00	Bryn Mawr Trust
Tax Duplicate	\$	134.00	, Ramesh Mahankali
Tax Duplicate	\$	1,702.81	CoreLogic
Webinar	\$	25.00	PSAB
Borough News Membership	\$	100.00	PSAB
Reimburse County TC Membership Dues	\$	10.00	Maryann D. Furlong, TC
Reimburse State TC Membership Dues	\$	60.00	Maryann D. Furlong, TC
Legal Adv/Winter Maintenance	\$	1,528.97	21st Century
Legal Adv/Budget Hrg	\$	205.73	21st Century
Legal Adv/Zon Hrg	\$	503.76	21st Century
Annual Membership	\$	100.00	CRC Watershed
Postage	\$	66.00	USPS
Postage		56.80	USPS
Stray Dog	\$ \$	681.29	Brandywine Valley SPCA
Monthly Fee	\$	281.37	Brandywine Valley SPCA
Sanitizer	\$	12.70	Darlene Kurten
Reimburse Office Supply	\$	11.98	Darlene Kurten
Recording Sec Compensation	\$	2,645.80	Darlene Kurten
PECO TL	\$	53.07	PECO
PECO SL	\$	576.04	PECO
Phone/Office/Fire Marshal	\$	116.50	Windstream
Open Records Officer Compens	\$	495.17	Megan Killian
Monthly Fee	\$	45.00	Constant Contact
Office Expense	\$	56.17	Adobe
Meter Usage	\$	35.00	Graffen
941 Payroll	\$	3,696.26	EFTPS
Sec/Treas Compensation	\$	4,041.42	Susan Timmins
Copier/Scanner	\$	161.42	De Lage Landen
3 Hydrants@ \$42.25 per Hydrant	\$	110.27	Aqua Pennsylvania
47 Hydrants@ \$36.30 per Hydrant	\$	1,706.10	Chester Water Authority
Total Expenditures	\$	104,328.43	
PA Liquid Fuels Fund Expenditures			
Total Expenditures			
Fire Protect Fund Expenditures	\$	13,394.91	
Open Space Expenditures			

MOTION

Upon Motion, Council (Firkser.Lim) voted and unanimously approved the Treasurer Report for November 2020.

President Baum presented the 2021 Meeting Dates to Council and requested a Motion to adopt the presented dates and for the Secretary/Treasurer to advertise.

- *MOTION* Upon Motion, Council (Clarke.Adams) voted and unanimously approved the 2021 Meeting Dates and for the Secretary/Treasurer to advertise.
- **<u>Correspondence:</u>** Vice President Ellis reported on various emails about the ZHB Meeting, and also an inquiry on Santa for the 2020 Holiday Season.

Inspector's Reports

Building Inspector -

Richard Jensen

Councilwoman Clarke reported: Building Inspector Jensen has been working with Solicitor Rohana in preparation for the ZHB hearing – 725 Darlington Rd, on December 15th, 2020 at 7:00 p.m. and has also, been working with Fire Marshal Ciocco for any updates needing attention for safe access of emergency equipment at the property. Mr. Jensen has contacted the Sewer Enforcement Engineer inquiring about On-Site Sewage, which has not been approved yet. Included in his reviewing of the property some different code issues are – ANC 117 Accessibility, HVAC requirements, fire alarm – sprinklers, water sewage including a backup generator.

Building permits for the month have been determined normal, 3 new permits received Use & Occupancy permits have picked up.

Fire Marshal -

Mike Ciocco

Fire Marshal Ciocco reported, elevator entrapment calls have been handled. Due to the diligence of management and associating times and video, the person in question was identified and the issue was resolved.

Fire Marshal Ciocco reported, chimney fire at Madison Apartments, area was searched no fire was found after over an hour of searching, noted multiple fire companies on premises. President Baum addressed Fire Marshal Ciocco, inquiring if fee schedules are appropriate for unwarranted calls that are repeated. Fire Marshal explained that a fee schedule cannot be followed due COVID restrictions. President Baum also inquired about the elevator entrapments and if entrapments were the elevator company's responsibility or if the entrapments were considered life threatening. Chief lannucci addressed the situation as life threatening due to panic of entrapped individuals and circumstance.

Sewage Enforcement – No Report

EMC.Roadmaster -

Larry Ward

Roadmaster Ward reported PA 1 call were all routine and cleared. The Village of Valleybrook, HOA hired a 3rd party vendor, all Bishop Drive calls have been forwarded. The sink hole at Madison that was repaired with placing a steel plate and some cones around the area has now increased in size and needs attention. The increase in size seems to be damaging to cars, pedestrians etc. Solicitor Montella will contact Madison and Engineer Houtmann will contact PennDOT to resolve the issue.

Solicitors	Reports

Solicitor Montella requested a Motion to ratify the 2020-2021 Winter Contract for snow and ice removal to MOR Construction Services, Inc. for the term of 1 (one) year starting on December 7th, 2020 through April 30, 2021. Price per ton of salt: \$120.00, and rate per hour: \$120.00.

MOTION Upon Motion, Council (Baum.Anderson) voted and unanimously ratified the 2020-2021 Winter Contract for snow and ice removal to MOR Construction Services, Inc. for the term of 1 (one) year starting on December 7th, 2020 through April 30th, 2021. Price per ton of salt: \$120.00, and rate per hour: \$120.00.

Solicitor Montella requested a Motion to ratify the Animal Control Contract with Allen R. Strickler for the 1 (one) year term starting January 1st, 2021 through December 31st, 2021. Fees:

Weekday Fees: Monday through Friday, 8am to 4pm, \$75.00 per animal. The fee includes stray dogs, sick or injured wildlife, livestock and any exotic animal(s). Also included will be any court time, animal complaints and animal bites.

Off Hours and/or Weekend and Holiday Fees: Monday through Friday, 4:01pm to 7:59am, \$125.00 per animal. The fee includes stray dogs, sick or injured wildlife, livestock and any exotic animals. Also included will be any court time, animal complaints and animal bites.

Weekday Trapping Fees: Monday through Friday, 8am through 4pm \$75.00 per animal. The fee includes stray dogs, sick or injured wildlife, livestock and any exotic animals. Also included will be any court time, animal complaints and animal bites. Includes pickup and removal of animal based upon notification of animal in trap.

Off Hours and Weekend and Holiday Trapping Fees: Monday through Friday, 4:01pm through 7:59am, \$125.00 per animal. The fee includes stray dogs, sick or injured wildlife, livestock, and any exotic animals. Also included will be any court time, animal complaints and animal bites. Includes pick-up and removal of animal based upon notification of animal in trap.

MOTION Upon Motion, Council (Baum.Adams) voted and unanimously ratified the 2021 1 (one) year animal control contract with Allen R. Strickler starting January 1st, 2021 Through December 31st, 2021.

Solicitor Montella requested a Motion to cancel current Animal Control contract with BVSPCA – Brandywine Valley SPCA as of December 31st, 2020, final bill not to exceed \$6,000.00.

MOTION Upon Motion, Council (Baum.Lim) voted and unanimously approved to ratify cancellation of current Animal Control contract with BVSPC – Brandywine Valley SPCA as of December 31st, 2020, final bill not to exceed \$6,000.00.

Solicitor Montella requested a Motion to ratify the resignation of ZHB member Cynthia A. McNicholas, resignation as of December 31st, 2020.

MOTION Upon Motion, Council (Clarke.Baum) voted and unanimously approved to ratify the Resignation of ZHB member Cynthia A. McNicholas, resignation as of December 31st, 2020.

Solicitor Montella requested a Motion to ratify the letters of engagement from Leitzell & Economidis, PC for the Chester Heights Fire Company 2019 & 2020 audit amount \$9,000.00, the Chester Heights General Fund 2020 audit amount \$7,600.00, and the Chester Heights Tax Collector 2020 audit amount \$2,900.00.

- *MOTION* Upon Motion, Council (Baum.Lim) voted and unanimously ratified the letters of engagement from Leitzell & Economidis, PC for the Chester Heights Fire Company 2019 & 2020 audit amount \$9,000.00, the Chester Heights General Fund 2020 audit amount \$7,600.00, and the Chester Heights Tax Collector 2020 audit amount \$2,900.00.
- Engineer Reports Engineer Houtmann reported Heather Lane storm sewer repair project, all preliminary prices and costs that have been received exceed the original amount of what was allocated for the formal bid process. Engineer Houtmann needs to re-bid by the formal bidding process and advertise to adjust the cost increase for repairs for the Heather Lane storm sewer repair project. Once information is received Engineer Houtmann will present to Council. Engineer Houtmann also reported – Land disturbance permit is being processed for a pool at Hamanassett and continuing inspections at Brookefield and LeNape Valley.

Mayor's Reports No Report

Committee Reports

School District – Education-Training-Library –

Chair Susan Clarke, Members Ellis, Firkser

Mary Kay Beirne reported for Garnet Valley School District:

Garnet Valley is continuing with hybrid learning and some students have chosen virtual Learning and choices are working well.

The Garnet Valley Re-Organization meeting appointed Scott Mayer as President and Rob Hayes as Vice President.

President Baum inquired about COVID positive students. Ms. Beirne reported that approximately 10 students have tested positive but were learning virtually at home. Mr. Chestnut added that there has not been in school transmission reported and that is why the school is comfortable with remaining open.

Greg Chestnut reported on the Rachel Kohl Library:

The library will only work curb side pickup over the holidays.

Mr. Chestnut also reminded everyone that his term for the library will be over at the end of December 2020 and will need to be reappointed. Mr. Chestnut has served 13 years on the library board. He has appreciated the position and has been happy to serve the Borough.

Finance - Insurance –

Chair Mayor Wood, Members Lim, Timmins

Mayor Wood requested a Motion to approve the 2021 General Fund Budget with proposed changes agreed too.

#389.00 Carryover/Surplus \$350,000.00 *NOW* - \$360,000.00 #411.10 Fire Co. Qtr Contribution \$20,000.00 *NOW* - \$30,000.00 #410 Public Safety \$234,061.96 *NOW* - \$244,061.96 Total Expense \$903,406.38 *NOW* - \$913,406.38

MOTION Upon Motion, Council (Baum.Lim) voted and unanimously approved the proposed 2021 General Fund Budget with edits included and agreed upon.

Mayor Wood requested a Motion to approve the 2021 Fire Protection Budget:

\$86,238.81	Total Revenue
\$86,138.81	Total Expenses
\$100.00	Unallocated Funds

MOTION Upon Motion, Council (Baum.Firkser) voted and unanimously approved the proposed 2021 Fire Protection Budget.

Mayor Wood requested a Motion to approve the 2021 Liquid Fuels Budget:

\$106,369.76 Total Revenue\$100,000.00 Total Expenses\$6,369.76 Unallocated Funds

MOTION Upon Motion, Council (Firkser.Baum) voted and unanimously approved the proposed 2021 Liquid Fuels Budget.

Mayor Wood requested a Motion to approve the 2021 Open Space Acquisition Budget:

\$12,245.64	Total Revenue
\$0.00	Total Expenses
\$12,245.64	Unallocated Funds

MOTION Upon Motion, Council (Firkser.Anderson) voted and unanimously approved the proposed 2021 Open Space Acquisition Budget.

ResolutionSolicitor Montella presented Resolution 2020-12-A – Fixing the tax rate for the year2020-12-A2021:

Now Therefore, be it resolved, by the Council of Chester Heights Borough, Delaware County, PA

That a tax be and the same is hereby levied on all real property within the Borough of Chester Heights, Delaware County, PA, the tax rates being the same or decreased from prior year, subject to taxation for the fiscal year 2021 as follows:

Section 1: Tax rate for general purposes, the sum of 0.20058 mills for each dollar of assessed valuation, or the sum of approximately \$0.20 on each one hundred dollars of assessed valuation.

Section 2: Tax rate for the Borough Fire Services tax, the sum of 0.1782 mills for each dollar of assessed valuation, or the sum of approximately \$0.17 on each one hundred dollars of assessed valuation.

Section 3: Tax rate for transfers of real estate within the Borough of Chester Heights, the sum of one-half of one percent (.005%) of the gross consideration for the sale of real estate being transferred.

Section 4: That any resolution, or part of resolution, conflicting with this resolution be and the same is hereby repealed insofar as the same effects this resolution.

MOTION Upon Motion, Council (Lim.Anderson) voted and unanimously approved Resolution 2020-12-A.

• Sub-Committee – Fire Company Finance –

Chair Dave Firkser, Member Drew Baum

Councilman Firkser recognized the Finance Committee and Fire Company for communicating and bringing the budget process together.

Nominating Vacancy –

Chair Dave Firkser

Councilman Firkser announced the vacancy on the Zoning Hearing Board, Council received two letters of interest. Councilman Firkser opened conversation for any questions Council might have.

Natalie Young Bill Pascale

Councilman Firkser requested a nomination:

Councilwoman Clarke, nominated Natalie Young, Vice President Ellis nominated Natalie Young.

MOTION Upon Motion, Council (Clarke.Ellis) voted and unanimously approved the nomination of Natalie Young to fill the vacancy position on the Zoning Hearing Board. Anderson voted Aye, Adams voted Aye, Baum voted Aye, Lim voted Aye, Firkser voted Aye. President Baum welcomed Ms. Young.

Communications - Public Relations - No Report Chair Ginamarie Ellis, Member Laura M. Lim

Mayor's Event Committee – No Report Chair Mayor Wood, Members Ellis, Anderson

Historical Committee – No Report Chair Sue Timmins, Member Firkser

Planning - Zoning – No Report Chair Susan Clarke, Members Baum, Firkser

Engineering – Construction - Inspections – No Report Chair Susan Clarke, Members Baum, Firkser

Ordinance - Code Review -

Chair Susan Clarke, Members Baum, Firkser Councilwoman Clarke will move discussion of Chapter 61 to Work Session Meeting.

Public Safety - Environmental – No Report Chair Drew Baum, Member Firkser

Public Safety - Borough Police Protection – No Report Chair Drew Baum, Members John Ryan, Jack Higgins, Rich Wood Jr., Philip Block

Borough Property - Parks-Open Space – No Report Chair Drew Baum, Members Lim, Wood

Highways - Transportation –

Chair Dave Firkser, Member Larry Ward

Councilman Firkser reported the speed poles were delivered installation to come soon.

Public Utilities - Trash-Recycle – No Report

Chair Laura M. Lim, Members Anderson, Ellis

<u>Old Business</u> – President Baum received an email - invite from Karen Clancy at Natural Lands to meet Council at the Powell property where the house is located. The purpose of the meeting is to discuss the benefits, pros and cons, of taking the open space with structures that are currently on the property.

President Baum is still waiting for revised documents from previous presentation, Solicitor Montella informed Council that he has spoken to property owner's attorney and they are in the process of revising documents and working on meeting dates and times.

<u>New Business –</u> No Report

Additional period for public comment - given by:

ADJOURNMENT: Upon Motion, Council (Lim.Adams) unanimously voted to adjourn meeting at 8:58 p.m.

Land Development Dates: Rose Hill Lot Line, Submitted Plans 09/24/20, Reviewed Planning Commission 10/22/20, Extension 01/20/21.

Respectfully Submitted, Darlene Kurten Recording Secretary